

Message Text

CONFIDENTIAL

PAGE 01 BUKAVU 00013 021035Z

13

ACTION EB-11

INFO OCT-01 AF-10 ISO-00 SPC-03 SAM-01 AID-20 NSC-10

RSC-01 CIEP-02 TRSE-00 SS-20 STR-08 OMB-01 CEA-02

CIAE-00 COME-00 FRB-02 INR-10 NSAE-00 XMB-07 OPIC-12

LAB-06 SIL-01 L-03 H-03 PA-04 PRS-01 USIA-15 DRC-01

EUR-25 /180 W

----- 046111

R 310600Z JAN 74

FM AMCONSUL BUKAVU
TO ZEN/AMEMBASSY KINSHASA 809
SECSTATE WASHDC 241
INFO AMCONSUL KISANGANI
AMCONSUL LUBUMBASHI

C O N F I D E N T I A L BUKAVU 013

E.O. 11652: GDS

TAGS: ECON, EGEN, CG

SUBJ: MORE ON TAKE OVERS

REF: BUKAVU 12

1. ISRAEL FAMILY (PARA 2 OF REFTL) RECEIVED PERSONAL VISIT FROM CITIZEN SALEHE JANUARY 30 ARMED WITH LETTER AUTHORIZING HIM TO TAKE OVER THEIR BUSINESSES.
2. LETTER INCLUDES PHARMACY, ALTHOUGH NISSIM ISREAL HAD BEEN TOLD LAFK WEEK IN KFHEPSA THAT PHARMACIES NOT RPT NOT AFFECTED.
3. APPARENTLY PREVIOUS ARRANGEMENT WITH COMMISSAIRE D ETAT NAMWI P HAS FALLEN THROUGH. SALEHE, ABOUT 45, REPORTEDLY HAS A COUSIN IN KINSHASA WORKING ON REDISTRIBUTION OF FOREIGN CONCERNS. HE DOES NOT RPT NOT HAVE A GOOD REPUTATION IN BUKAVU AND SEVERAL SUITS AGAINST HIM FOR DEBT CURRENTLY PENDING. CURRENTLY WORKS AS "AGENT EN DOUANE" TO ARRANGE IMPORTATION OF FOREIGN GOODS FOR SMALL ENTERPRISES.

CONFIDENTIAL

CONFIDENTIAL

PAGE 02 BUKAVU 00013 021035Z

HE REPORTEDLY RECEIVED A SMALL BUSINESS LOAN FROM GOZ ABOUT 2 YEARS
AGO IN REPORTED AMOUNT OF 60,000 ZAIRES BUT MADENO CONSTRUCTIVE
USE OF THE MONEY.

4. COMMENT: ISREALS SEEM QUITE DISCOURAGED OVER EVENTS AND DIS-
INCLINED AT THIS POINT TO CONTEST SALEHE. HIS REPUTATION HARDLY
INSPIRES LOCAL CONFIDENCE THAT HE CAN MANAGE THIS MANY-FACETED IMPORT
BUSINESS. LOVING

CONFIDENTIAL

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: NATIONALIZATION, CONSTRUCTION, TEXTILE INDUSTRY, CREDIT, BANK LOANS, WHOLESALE MARKETS
Control Number: n/a
Copy: SINGLE
Draft Date: 31 JAN 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: golinofr
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974BUKAVU00013
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: GS
Errors: N/A
Film Number: n/a
From: BUKAVU
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t1974013/aaaaaclx.tel
Line Count: 69
Locator: TEXT ON-LINE
Office: ACTION EB
Original Classification: CONFIDENTIAL
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: CONFIDENTIAL
Previous Handling Restrictions: n/a
Reference: BUKAVU 12
Review Action: RELEASED, APPROVED
Review Authority: golinofr
Review Comment: n/a
Review Content Flags:
Review Date: 04 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <04 SEP 2002 by shawdg>; APPROVED <10 DEC 2002 by golinofr>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: MORE ON TAKE OVERS
TAGS: ECON, EGEN, CG
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005